

**Capital Expenditure Committee**  
**Wednesday, February 18, 2015, 7:30 p.m.**  
**Town Hall, Second Floor Conference Room**

1. Review and approve minutes of January 14, 2014
2. Review and Vote of Warrant Articles
  - a) Article 10 - Rescind Remaining Unused Portion of 2014 Bond Authorization for Bedford Street Sewer Force Main Improvement
  - b) Article 11 - Bond Authorization – Bedford Street Sewer Force Main Improvement
  - c) Article 12 - Amend Capital Project 09-17 Water Standpipe Painting and Preparations
  - d) Article 13 - Proposed FY2016 Capital Projects Plan
3. Discussion of the Process for FY17-FY22
  - a. Materials to Review
  - b. Liaison Assignments & Duties
4. New Business
5. Next Meeting Dates

3/18/2015	March Meeting
4/15/2015	April Meeting
5/20/2015	May Meeting
6/17/2015	June Meeting
7/15/2015	July Meeting
8/19/2015	August Meeting
9/16/2015	Presentation of Overall Plan

6. Adjournment